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WQH

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

'08 CR 0972

-WQH

UNITED STATES OF AMERICA, ) Criminal Case No. \_\_\_\_\_  
Plaintiff, ) I N D I C T M E N T  
v. ) Title 8, U.S.C.,  
RAMON VASQUEZ-CABRALES (1), ) Secs. 1324(a)(1)(A)(ii) and  
BERNICE PELAYO-HERNANDEZ (2), ) (v)(II) - Transportation of  
DENISE PELAYO-HERNANDEZ (3), ) Illegal Aliens and Aiding  
Defendants. ) and Abetting  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The grand jury charges:

Count 1

On or about March 25, 2008, within the Southern District of California, defendants RAMON VASQUEZ-CABRALES, BERNICE PELAYO-HERNANDEZ and DENISE PELAYO-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Eduardo Reyes-Rodriguez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 2

2 On or about March 25, 2008, within the Southern District of  
3 California, defendants RAMON VASQUEZ-CABRALES, BERNICE PELAYO-  
4 HERNANDEZ and DENISE PELAYO-HERNANDEZ, with the intent to violate the  
5 immigration laws of the United States knowing and in reckless  
6 disregard of the fact that an alien, namely, Ramon Torres-Silva, had  
7 come to, entered and remained in the United States in violation of  
8 law, did transport and move said alien within the United States  
9 in furtherance of such violation of law; in violation of Title 8,  
10 United States Code, Sections 1324(a)(1)(A)(ii) and (V)(II).

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Count 3

12 On or about March 25, 2008, within the Southern District of  
13 California, defendants RAMON VASQUEZ-CABRALES, BERNICE PELAYO-  
14 HERNANDEZ and DENISE PELAYO-HERNANDEZ, with the intent to violate the  
15 immigration laws of the United States knowing and in reckless  
16 disregard of the fact that an alien, namely, Juan Carlos Yepez-Yepez,  
17 had come to, entered and remained in the United States in violation  
18 of law, did transport and move said alien within the United States  
19 in furtherance of such violation of law; in violation of Title 8,  
20 United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

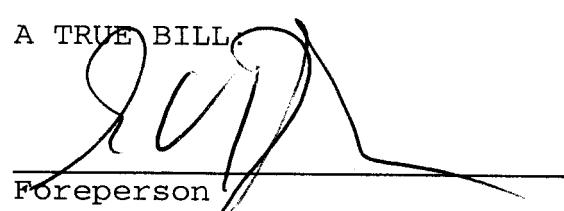
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DATED: April 9, 2008.

22

A TRUE BILL.

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Foreperson

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KAREN P. HEWITT

United States Attorney

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By:

  
DOUGLAS KEEHN

Assistant U.S. Attorney